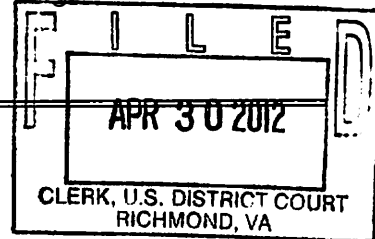


AJ 540 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia



AJMAL GHANI

Plaintiff

v.

BIERMAN GEESING WARD & WOOD, LLC, et al.

Defendant

Civil Action No. 3:12cv272

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

BIERMAN GEESING WARD & WOOD, LLC
Serve: Steven B. Wood
8100 Three Chopt Road, Rm. 240
Richmond, VA 23299-4833

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

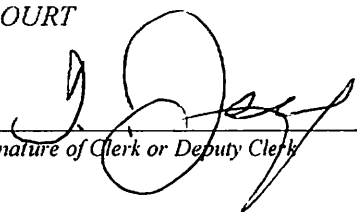
KRISTI C. KELLY, ESQ.
SUROVELL, ISAACS, PETERSEN & LEVY, PLC
4010 UNIVERSITY DR.
SECOND FLOOR
FAIRFAX, VA 22030

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date:

4/13/12


Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No: _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) Steven B. Wood
was received by me on (date) 4-23-12.

☒ I personally served the summons on the individual at (place) 8100 Three Chopt Rd,
R. Chadard, VA 23129 on (date) _____; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
_____, a person of suitable age and discretion who resides there,
on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
designated by law to accept service of process on behalf of (name of organization) _____
_____ on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 4-23-12

Server's signature
FL Tutwiler
Printed name and title

Server's address

Additional information regarding attempted service, etc:

The Marston Agency, Inc.

04/20/12

11535 Nuckols Road, Suite A
 Glen Allen, VA 23059
 (800) 308-7790 - (804) 967-9300 (Richmond)

RETURN ON SERVICE

Plaintiff: Ajmal Ghani **Court:** United States District Court
Defendant: Bierman Geesing Ward & Woods, LLC, et al **Case:** 3:12CV272
Serve: Bierman Geesing Ward & Wood, LLC **Return Date:**
 SERVE TO: Steven B. Wood **Time:**
 8100 Three Chopt Road, Room 240
 Richmond, VA 23299
Contact: Kristi C. Kelly, Esq. **Phone:** 7032779774
 4010 University Dr.
 2nd Fl.
 Fairfax, VA 22030

Type(s) of Writ(s)

paper:1428603

Subpoena in a Civil Case

Complaint

Witness/Defendant Bierman Geesing Ward & Wood, LLC was served according to law, as indicated below:

☒ **PERSONAL** By delivering a copy of the above described process in writing to him/her in person.

☐ **SUBSTITUTE** Being unable to make personal service and not finding the above mentioned person at his/her usual place of abode by delivering a copy of the said process and giving information of it's purport at his usual place of abode to _____ who is a member of his/her family and is the _____ of the above mentioned person, other than a temporary sojourner or guest, and who is the age of 16 years or older.

☐ **POSTED** Being unable to make a personal service and not finding the above mentioned person at his/her usual place of abode nor any member of his/her family the age of 16 years or older at said abode by posting a copy of such process at the front door or at such other door as appears to be the main entrance of such place of abode.

☐ **BUSINESS** At usual place of business or employment during business hours, by delivering the above specified paper(s) and giving information of it's purport to the person found there in charge of such business or place of employment.

☐ Copy mailed to judgement debtor on the date below after serving the garnishee unless a different date is shown below.

☐ Certified Mail

☐ Not Found

☐ Served on Secretary of the Commonwealth

I, EL Tutwiler hereby certify under penalty of perjury that I am over the age of 18 and not a party or otherwise interested in the subject matter in controversy.

Served Date:

4-23-12

Served Time:

09:55

Signature of Process Server

Notary

State of: VirginiaCounty/City of: Henrico, Norfolk, Prince William.

I, the undersigned, a Notary Public in and for the above-mentioned jurisdiction, hereby certify that before me appeared the Process Server, who, under oath, stated that service was made as stated above. Sworn and subscribed before me this 24 day of Apr/May 2012

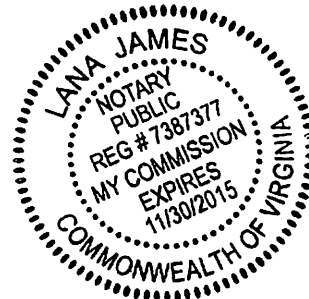
Notary Public:

Type of Service: A Auth Attempts: 1 Order: 268401 1 Day Rush: No 2 Day Rush: No

Attempts -1- -2- -3- -4- -5- -6-

Date:						
Time:						
Server:						

REMARKS -

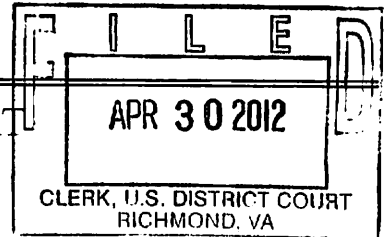


FD-440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



AJMAL GHANI

Plaintiff

v.

BIERMAN GEESING WARD & WOOD, LLC, et al.

Defendant

Civil Action No.

3:12cv272

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

EQUITY TRUSTEES, LLC
Serve: Steven B. Wood
8100 Three Chopt Rd., Rm. 240
Richmond, VA 23299-4833

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

KRISTI C. KELLY, ESQ.
SUROVELL, ISAACS, PETERSEN & LEVY, PLC
4010 UNIVERSITY DR.
SECOND FLOOR
FAIRFAX, VA 22030

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date:

4/13/12

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (name of individual and title, if any) Steven B. Wood
 was received by me on (date) 4-23-12.

☒ I personally served the summons on the individual at (place) 8100 Three Chopt Rd.,
Richmond, VA 23229 on (date) 4-23-12; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 _____ on (date) _____; or

☐ I returned the summons unexecuted because _____; or

☐ Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 4-23-12

 Server's signature

FL Tutwiler

Printed name and title

 Server's address

Additional information regarding attempted service, etc:

The Marston Agency, Inc.
 11535 Nuckols Road, Suite A
 Glen Allen, VA 23059
 (800) 308-7790 - (804) 967-9300 (Richmond)
RETURN ON SERVICE

04/20/12

Plaintiff:	Ajmal Ghani	Court:	United States District Court
Defendant:	Bierman Geesing Ward & Woods, LLC, et al	Case:	3:12CV272
Serve:	Equity Trustees, LLC SERVE: Steven B. Wood 8100 Three Chopt Road, Room 240 Richmond, VA 23299	Return Date:	
		Time:	
Contact:	Kristi C. Kelly, Esq. 4010 University Dr. 2nd Fl. Fairfax, VA 22030	Phone:	7032779774

Type(s) of Writ(s)

paper:1428602

Subpoena in a Civil Case

Complaint

Witness/Defendant Equity Trustees, LLC was served according to law, as indicated below:

☒ **PERSONAL** By delivering a copy of the above described process in writing to him/her in person.

☐ **SUBSTITUTE** Being unable to make personal service and not finding the above mentioned person at his/her usual place of abode by delivering a copy of the said process and giving information of it's purport at his usual place of abode to _____ who is a member of his/her family and is the _____ of the above mentioned person, other than a temporary sojourner or guest, and who is the age of 16 years or older.

☐ **POSTED** Being unable to make a personal service and not finding the above mentioned person at his/her usual place of abode nor any member of his/her family the age of 16 years or older at said abode by posting a copy of such process at the front door or at such other door as appears to be the main entrance of such place of abode.

☐ **BUSINESS** At usual place of business or employment during business hours, by delivering the above specified paper(s) and giving information of it's purport to the person found there in charge of such business or place of employment.

☐ Copy mailed to judgement debtor on the date below after serving the garnishee unless a different date is shown below.

☐ Certified Mail

☐ Not Found

☐ Served on Secretary of the Commonwealth

I, EC Tutwiler hereby certify under penalty of perjury that I am over the age of 18 and not a party or otherwise interested in the subject matter in controversy.

Served Date: 4-23-12 Served Time: 09:55

 Signature of Process Server

Notary

State of: Virginia County/City of: Henrico, Norfolk, Prince William.

I, the undersigned, a Notary Public in and for the above-mentioned jurisdiction, hereby certify that before me appeared the Process Server, who, under oath, stated that service was made as stated above. Sworn and subscribed before me this 24 day of April May 20 12

Notary Public: [Signature]

Type of Service: A Auth Attempts: 1 Order: 268401 1 Day Rush: No 2 Day Rush: No

Attempts	-1-	-2-	-3-	-4-	-5-	-6-
Date:						
Time:						
Server:						

REMARKS -

